



TOWN OF DISCOVERY BAY CSD

President - Kevin Graves • Vice-President - Brian Dawson • Director - Mark Simon • Director - Chris Steele • Director - Ray Tetreault

**NOTICE OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
TOWN OF DISCOVERY BAY CSD
Wednesday June 15, 2011
1800 Willow Lake Road, Discovery Bay, California
Website address: www.todb.ca.gov**

REGULAR MEETING at 7:00p.m.

A. ROLL CALL

1. Call business meeting to order 7:00p.m.
2. Pledge of Allegiance

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

The public may address the Board on any issue in the District's jurisdiction, which is not on the agenda. The public may comment on any item on the agenda at the time that item is taken up. Any person wishing to speak must come up and speak from the podium. There will be no dialog between the Board and the commenter. Any clarifying questions from the Board must go through the Chair.

C. PRESENTATIONS

D. CHAIR REPORT AND DIRECTORS' COMMENTS

E. CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered by the District to be routine and will be enacted by one motion.

1. Minutes of previous Regular Meeting dated June 1, 2011
2. Minutes of previous Special Meeting dated June 8, 2011
3. District Invoices
4. District Financials
5. A Resolution No 2011-15 of the Governing Body of the Town of Discovery Bay Community Services District for the Election of Directors to the Special District Risk Management Authority Board of Directors

F. NEW BUSINESS AND ACTION ITEMS

1. Resolution Number 2011-14 Adopting a Policy for Reimbursement of Expense and Travel of Officials and Employees and for Board Member Compensation of the Town of Discovery Bay Community Services District
2. Adopt Resolution Number 2011-16 Approving the Fiscal Year 2011-12 Operating, Capital and Revenue Budgets
3. Appointment of Board Member to Code Enforcement Committee

G. VEOLIA REPORT

1. Veolia Monthly Operations Report for May 2011

H. MANAGER'S REPORTS

I. GENERAL MANAGER'S REPORT

J. DISTRICT LEGAL COUNSEL REPORT

K. COMMITTEE UPDATES

1. Minutes approved for the Town of Discovery Bay CSD Regular Meeting of the Community Center Committee dated May 17, 2011

L. CORRESPONDENCE-Discussion and Possible Action

1. R – Letter from Supervisor Piepho to Sheriff David O. Livingston regarding the Byron Union School District and their support to fund the Discovery Bay P-6 Zone School Resource Officer dated May 31, 2011
2. R – Transplan Committee Meeting Minutes for May 12, 2011
3. R – Minutes for the State Route 4 Bypass Authority dated April 14, 2011
4. R – Minutes for the State Route 4 Bypass Authority dated May 12, 2011

M. PUBLIC RECORD REQUESTS RECEIVED

N. FUTURE AGENDA ITEMS

O. ADJOURNMENT

Adjourn to the next Regular meeting of July 6, 2011 starting at 7:00pm at 1800 Willow Lake Road-Located in back of the Delta Community Presbyterian Church.

"This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the American with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Town of Discovery Bay, at (925)634-1131, during regular business hours, at least twenty-four hours prior to the time of the meeting."

"Materials related to an item on the Agenda submitted to the Town of Discovery Bay CSD after distribution of the agenda packet are available for public inspection in the District Office located at 1800 Willow Lake Road during normal business hours."